

Village of Otisville

Regular Meeting

June 1, 2020

Meeting was called to order by President Jeff Lutze at 7:04 p.m. on phone with Zoom.

PRESENT: Jeff Lutze, President, Council Members present: Sherry Hemingway, Paul Harmon, Rick Ferguson, John Ray, Jim Price, Randy Enicks, Bob Jennings, DPW, Dan Campbell, Deputy Clerk, Matt Grovesteen, Police Chief, Kelly Mercer, Treasurer/Secretary-minutes and Kathy Martini, Clerk/closed caption on Zoom.

ABSENT: N/A

AUDIENCE: Joel Glanton

DISCUSSION:

Joel Glanton – Anything on the mess at 115 Park Street? Only have to mow 120 feet. What can we do? Go to Ordinance Committee.

Bob – Sewer pumps – sewer brake Wilson Road – Flushing Hydrants – Chlorine pumps are back up. Grinder from 115 W. Main – Cost \$10,000.

Matt – Called State to assist with case pending.

Kelly – Extend Village taxes interest free for 1 month (end in August), due to COVID-19.

Sherry – Is the Car show starting in June?

John Ray – The Car show will start next Wednesday.

Committee DPW still waiting on quotes – dump truck.

Jeff - Tax Levy – Set Public Hearing. Thanks to Bob and Dan for the summer help, they are keeping us running.

Old Business:

Wall of Fame – Nothing

115 Park St. Blight/Pool – Construction Code will post.

Right to Farm – 103000 Cemetery Road (Lawyer says not going to win). Keep the ordinance the same, add exotic animals.

Park – Put in a tube to reroute water from the County.

New Business:

Lift Station Pumps – Wilson & Main

Offices reopening on Monday June 8, 2020

DDA & PC June meetings – will be held in the Township hall.

Public Hearing Rates & Fees

Community Standards:

Sherry will put her list in the drop box.

Jeff already put his in the drop box.

MOTION was made by Sherry Hemingway and was supported by John Ray to accept the agenda as presented.

CARRIED — ROLL CALL – Discussion None – MOTION PASSED

MOTION was made by Rick Ferguson and was supported by Jim Price to accept the minutes for May 18, 2020.

CARRIED — ROLL CALL – Discussion None – MOTION PASSED

MOTION was made by Sherry Hemingway and was supported by John Ray to pay all bills and draw warrants for same.

CARRIED — ROLL CALL— Discussion - Ammo – Gun Barn Paid, Zoom cost \$34.00 – Combined Elga CC — MOTION PASSED

MOTION was made by John Ray and was supported by Sherry Hemingway to extend the Village taxes 1-month interest free (end in August) if residents are not able to pay. CARRIED – ROLL CALL – Discussion - The residents must call in advance that they are unable to pay. MOTION PASSED.

MOTION was made by John Ray and supported by Sherry Hemingway to buy pumps and necessary equipment. CARRIED – ROLL CALL – Discussion - Two pumps – Wilson Road 2002 – backing up, needs replumbing (minus labor) – Main Street 2018 – back up due to baby wipes, need grinders. There are no funds in the budget, as we only budgeted for water meters. We do have funds in the Sewer Savings \$34,088.08. MOTION PASSED.

MOTION was made by John Ray and supported by Rick Ferguson to amend the budget from Sewer Savings. CARRIED - ROLL CALL – Discussion – Will do a budget amendment from Sewer Savings. MOTION PASSED.

COMMUNITY STANDARDS:

1. DPW Workshop—Siding/Getting Estimates
2. Village Pole Barn—Sky Light
3. Well 1 & 2—Siding
4. 450 S. State—Car Behind House
5. 225 Jefferson—Blight
6. 139 S. State—Blight/Sign
7. 205 N. Jefferson – Truck/Blight -Added 10/7/19
8. 302 W. Main St. –Blight
9. 125 E. Main St. – Cars in yard running, plated and insured? Motor Homes moved.
10. 147 S. State Rd. – progress of repairs. (Converting to single dwelling by Summer 2020)

MOTION was made by Randy Enicks and was supported by Rick Ferguson to adjourn at 7:52 p.m.

Next meeting will be June 15, 2020.

Kelly Mercer, Treasurer
June 1, 2020